

County Of Warwick Archery Association
Executive Committee Meeting
13th October 2005
at the Old Leamingtonians RFC, Bericote Road, Leamington Spa

Present: Martyn Ellis, Denis Folkard, Kathy Folkard, Mick Friend, Pete Hunnisett, Adrian Kinzett, John Taylor, Rebecca Rae and Dave Redding.

1. Apologies

1.1 Apologies were received from James Folkard and Clive Jeacock.

2. Minutes of last meeting

2.1 The minutes of the meeting held on 14th July 2005 were agreed.

3. Matters arising

3.1 Re 3.1 - Dave Redding passed to Pete Hunnisett details of 9 of the county's 22 coaches, with their agreement, for publication on the CWAA web site. **(Action: Pete Hunnisett)**

3.2 Re 3.2 - Mick Friend agreed that he will look into the possibility of opening an Alliance and Leicester account. **(Action: Mick Friend)**

3.3 Re 4.1 - Kathy Folkard confirmed that she sent comments on the possible new national indoor tournament to Ted Burnham, who had responded with a note of thanks and an assurance that the comments will be passed on.

3.4 Re 7.4 - Martyn Ellis said that Meriden AC now definitely intend to run a second FITA Star tournament on 9th July to replace the usual York / Hereford County Championships. Martyn also said that he had been informed by RLSAS that they did not feel able to organise any additional tournaments at present.

3.5 Re 11.1 – Denis Folkard confirmed that he would obtain team photos as soon as possible. **(Action: Denis Folkard)**

3.6 Re 12.3 – With regard to the meeting concerning juniors, which he attended at Lilleshall, Martyn Ellis said that the discussion had been summarised in 'Archery UK', but that there was no action plan as such.

4. Correspondence

4.1 Kathy Folkard said that she had as usual had a lot of general enquiries, mainly by e-mail.

4.2 The minutes of the GNAS Operations Committee have also been received, but have since been published in 'Archery UK'. Kathy drew attention to TASS mentioned in the minutes and pointed out that one of the two archers selected to take part was a Warwickshire archer, Madeleine Lane (RLSAS).

4.3 With regard to a previously circulated request for financial assistance from Iris Bingham for her trip to Australia for the World Crossbow Association World Championships, Kathy said that CWAA had contributed £100 in line with the consensus decision of the committee, and Iris has sent a letter of thanks. Kathy said that she had suggested that she should liaise with Pete Hunnisett with information for the CWAA website. **(Action: Pete Hunnisett)**

5. CCO's Report

5.1 Dave Redding said that the CCO is now hoping to run a 'coach' course instead of a 'level 1' course, to be for Warwickshire archers only. A suitable classroom facility is available, but a suitably priced shooting range has to be confirmed. He hoped to be in a position to advertise the course within the next 3 weeks. Dave said that 22 people have already expressed an interest in doing a coaching course.

5.2 Dave expressed his concern regarding the future role of the County Coaching Group, particularly in view of its lack of funding. Martyn Ellis pointed out that he understood there could be funding for a properly planned project. The possibility of CWAA paying some administrative costs, together with the possibility of integrating the county coaching organisation with CWAA was suggested. It was also suggested that the CC Group could organise events to coach archers, rather than coaches. Dave suggested that it would be appropriate to invite Alan Pritchard to coach the County Squad.

6. Treasurer's Report

6.1 Mick Friend presented an account for the quarter to 30th September 2005 which showed an excess of income over expenditure of £256.31 for the year to date. This was largely due to the receipt of affiliation fees.

6.2 Mick confirmed that 13 clubs had already reaffiliated.

7. CWAA Tournaments

7.1 Adrian Kinzett confirmed that record status has been granted for the County Indoor Championships, and that he will now prepare the entry forms. **(Action: Adrian Kinzett)**

7.2 With regard to the County Field Championships, Adrian agreed to confirm the date and round (FITA Marked) with Roy Mundon. It was agreed that in order to cover the costs the entry fee would be raised to £7. **(Action: Adrian Kinzett)**

7.3 There was considerable discussion regarding the County Championships (outdoor). It was agreed that for 2006 we should take up Meriden's offer to combine the event with their FITA Star on 9th July. However, this was not felt to be entirely satisfactory and it was agreed that the matter should be raised at the next AGM with a view to finding a more satisfactory solution. It was noted that awarding the present trophies for a FITA round is likely to give rise to problems. **(Action: Adrian Kinzett and Kathy Folkard)**

7.4 With regard to the County Clout, Adrian agreed to speak to Bowflights with a view to continuing the present arrangement. (Adrian produced revised results for the 2005 event.)

(Action: Adrian Kinzett)

8. Record Officers' Report

8.1 The following claims were ratified:

Janette Ross (Meriden)	Double One Way Clout	Compound	138
Janette Ross (Meriden)	Long Metric 1	Compound	572
Naomi Folkard (Dunlop)	24 Target FITA Field	Recurve	330

9. Team Manager's Report

9.1 Denis Folkard reported on the last two matches of the season: Warwick v Derby v Nottingham held in Nottingham on 7th August and the Regional Inter Counties match hosted by Hereford on 9th October. The recurves won both matches, but the compounds took second place in both.

9.2 Denis confirmed that 2 squad training days have now been arranged at Leamington, in October and November, and that a Squad weekend at Lilleshall in February has been provisionally booked.

10. Protection of Children and Vulnerable Adults

10.1 Becky Rae confirmed that she had dealt with a few queries, but that clubs appear to be coping satisfactorily.

11. Public Relations, Website and Communications

- 11.1 Pete Hunnisett said that he would be happy to receive more information for the website. He confirmed that a counter was now in place.
- 11.2 Kathy Folkard confirmed that archery is still getting good press coverage in the Warwick / Leamington / Coventry area, but although she sends reports on the more important news items to the Birmingham papers, she is uncertain what is published.
- 11.2 Kathy Folkard drew attention to the recent issue of 'The Bow' Magazine, which includes an article on RLSAS.

12. West Midlands Delegates' Report

- 12.1 Martyn Ellis gave a full report of the Council Meeting held on 5th October. Items of note were:
1. Redditch is to host the WMAS Championships on 16th July 2006.
 2. WMAS is receiving a significantly improved rate of interest from Alliance and Leicester.
 3. Chris White was 4th in the World Games and 3rd in the European Field Championships.
 4. Pam Jones has applied to be a National Judge and David Cochrane a candidate Judge.
 5. Eligibility for the WMAS Novices will be from 1st January in the preceding year.
 6. Martyn Ellis and Sue Richards are stepping down as Secretary and Treasurer respectively at the next AGM.
 7. Sue and Tom Williamson are representing WMAS at a Strategic Development Plan two-day seminar in November. Martyn asked if there were any issues which we would wish to have raised there, and after some discussion the following two issues were suggested:
 - The recent withdrawal of self-funding, and potential effects on compound and field archery at international levels.
 - The apparent fall in the general standard of archery in the U.K. over the last eight or so years. **(Action: Martyn Ellis)**
- (Dave Redding suggested that the standard of county archers could be improved by regular, perhaps fortnightly, structured, coaching sessions over the winter.)

13. CWAA Summer League

- 13.1 John Taylor circulated the results to date, but some results from the last round were still awaited. He agreed to send the final results to Pete Hunnisett for the CWAA web site. **(Action: John Taylor)**
- 13.2 Kathy Folkard pointed out that a number of Warwickshire clubs had done well in the WMAS Summer League.

14. Date of Next Meeting

- 14.1 The next committee meeting will be held on 19th January 2006 at the Old Leamingtonians R.F.C.

15. Any Other Business

15.1 Martyn Ellis confirmed that he had made a provisional booking for a Squad weekend at Lilleshall on 24th – 26th February for 21 to 22 people. The costs are still to be confirmed, but it was agreed that the CWAA should subsidise the weekend on the same basis as last year.

Chairman

Date